

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142768

Entity Name: VERSA-TILE & MARBLE, INC.

FILED
Apr 06, 2010
Secretary of State

Current Principal Place of Business:

469 WEST PARK DRIVE
MARY ESTHER
MARY ESTHER, FL 32569

New Principal Place of Business:

Current Mailing Address:

469 WEST PARK DRIVE
MARY ESTHER
MARY ESTHER, FL 32569

New Mailing Address:

FEI Number: 84-1634057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOMACK, NICHOLAS
469 WEST PARK DRIVE
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WOMACK, NICHOLAS
Address: 469 WEST PARK DR
City-St-Zip: MARY ESTHER, FL 32569

Title: VP
Name: WOMACK, ADRIAN
Address: 211 DATES AVENUE #15
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: T
Name: DEGALLERIE, KENT
Address: 1711 BRIGHTON COVE C
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: S
Name: WOMACK, MITCHELL
Address: 612 B OAK ST
City-St-Zip: FT WALTON BEACH, FL 32548

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NICHOLAS WOMACK

P

04/06/2010

Electronic Signature of Signing Officer or Director

Date